

PORT AND RESOURCE RECOVERY DEPARTMENT



2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- **REVISED** PUBLIC NOTICE -  
**BROWN COUNTY HARBOR COMMISSION**

**\* Monday, February 10<sup>th</sup> – 11:30 am**

Brown County Port & Resource Recovery  
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *December 9, 2013 Meeting Minutes*
5. 2013 Annual Report – *Request for Approval*
6. Green Bay Marathon Security Deposit for Demurrage Charges - *Request For Approval*
7. WDOT Harbor Assistance Program Statement of Intentions- *Request For Approval*
8. 2014 Public Relation Communication Plan - *Request For Approval*
9. Renard Island Closure and Causeway - *Update*
10. WCPA Visioning Document - *Update*
11. Director's Report – *Update*
12. Audit of Bills – *Request for Approval*
13. Tonnage Report– *Request for Approval*
14. Such Other Matters as Authorized by Law
15. Adjourn

Dean R. Haen – Director  
Port & Resource Recovery Department